

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of Human Resources and Labor Negotiations Committee and Executive Committee of the Dodge County Board of Supervisors on **Tuesday, October 3, 2017 at 9:00 a.m. in 4C** located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Human Resources and Labor Negotiations Committee. The Executive Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of the Open Session Minutes of the September 19, 2017 regular meeting.
7. Review/Discuss/Consider Sick Leave Credit for Potential Re-hired Employee, Highway Department
8. Review/Discuss/Consider Changes to Policy 111 Hours of Work, 119 Overtime and 119.2 Compensatory Time for Highway Department Only
9. Closed Session:
Upon a motion duly made and carried, the Committee may convene in closed session for the purpose of conducting public business for, considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The meeting is closed pursuant to Section 19.85(1)(f) and (g) of the Wisconsin Statutes.

Immediately following the closed session, the Committee will reconvene in open session.
10. Review/Discuss/Consider Resolution to Adjust the Dodge County Compensation Plan
11. Review/Discuss/Consider Establishing Dental Insurance Rates for 2018

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12. Review/Discuss/Consider Personnel Requisitions
13. Review/Discuss/Consider Leave of Absence Request
14. Review of Salary, Wage, and Status Changes
15. Review of Orientation Period Reports
16. Committee Member Reports
17. Human Resource Director's Report:
 - a. Summary of Employee Resignations/Retirements
 - b. Update Compensation Plan Memo to County Board and County Board Presentation
 - c. Update on Human Resources 2018 Budget
18. Future Agenda Items
19. Determine Future Meeting Dates and Times
20. Adjournment

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, October 17, 2017 – 9:00 a.m.
Regular Meeting – Tuesday, November 7, 2017 – 9:00 a.m.

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SEP 29 2017

DODGE COUNTY, WIS.

3:47pm ck

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.